

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Paul Williams for Congress and Michael) MUR 5359 and Audit Referral #04-03
Mundy, in his official capacity as)
treasurer; Paul Williams; Paul Williams)
Campaign and Walter E. Combs, in his)
official capacity as treasurer)

(MUR 5640)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on January 07, 2005, the Commission decided by a vote of 6-0 to take
the following actions in MUR 5359 and Audit Referral #04-03:

1. Reject Respondents' counteroffer to the Commission's opening conciliation offer.
2. Approve the conciliation agreement for Paul Williams for Congress and Michael Mundy, in his official capacity as treasurer, and Paul Williams, as recommended in the General Counsel's Report #2 dated December 28, 2004.
3. Open a MUR with respect to Audit Referral 04-03 and merge it into MUR 5359.
4. Find reason to believe that Paul Williams Campaign and Walter E. Combs, in his official capacity as treasurer, violated 2 U.S.C. § 432(h)(2) and 11 C.F.R. § 102.11.
5. Approve the appropriate Factual and Legal Analysis for Paul Williams Campaign and Walter E. Combs, in his official capacity as treasurer.

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Federal Election Commission
Certification on MUR 5359 and
Audit Referral #04-03
January 7, 2005

6. Enter into conciliation with Paul Williams Campaign and Walter E. Combs, in his official capacity as treasurer, prior to a finding of probable cause to believe.
7. Approve the conciliation agreement for Paul Williams Campaign and Walter E. Combs, in his official capacity as treasurer, as recommended in the General Counsel's Report #2 dated December 28, 2004.
8. Approve the appropriate letters, as recommended in the General Counsel's Report #2 dated December 28, 2004.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub
voted affirmatively for the decision.

Attest:

January 7, 2005
Date

Darlene Harris
for Mary W. Dove
Secretary of the Commission

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